

P99000078838



August 31, 1999

Att: Carolyn Batten

500002966975--6
-08/23/99--01111--002
*****70.00 *****70.00

Dear Mrs. Batten:

Mistake by us...

The name of the corporation shall be:

P.L. USA, Inc.

The initial address of the principal office of the cooperation shall be:

244 Three Islands Blvd. Suite 112
Hallendale, Florida 33009
Tel: (954) 455-3770

Edwin Lorse
Incorporator

FILED
99 SEP -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
9-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

EDWIN LORSE
244 THREE ISLANDS BLVD.,STE.112
HALLENDALE, FL 33019

SUBJECT: P.L. USA, LTD.
Ref. Number: W99000019767

We have received your document for P.L. USA, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you are going to use the word LTD in your Corporate Name Please spell Limited out and add a suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00042730

Certificate of Incorporation

-of-
P.L. USA, **INC.**

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

P.L. USA, **INC.**

ARTICLE II

The corporation may engage in MANAGEMENT SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

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TALLAHASSEE FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

244 THREE ISLANDS BLVD SUITE 112

HALLENDALE, FLORIDA 33019

TEL: (954) 455-3770

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

PIETER LANGHOUT 244 THREE ISLANDS BLVD SUITE 112
 HALLENDALE, FLORIDA 33019
 (954) 455-3770

JOHN VAN DER SPEK 244 THREE ISLANDS BLVD SUITE 112
 HALLENDALE, FLORIDA 33019
 (954) 455-3770
ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

EDWIN LORSE 244 THREE ISLANDS BLVD SUITE 112
 HALLENDALE, FLORIDA 33019
 (954) 455-3770

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWIN LORSE, being a natural person competent to contract, have hereunto set their hands and seals this 18th day of AUGUST 1999.

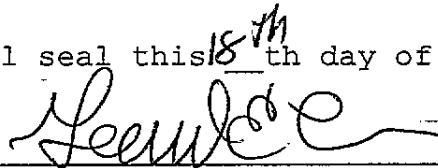


EDWIN LORSE, Incorporator

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EDWIN LORSE known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of AUGUST, 1999.



Notary Public, State of Florida
My commission expires:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS AUGUST BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: P.L. USA, INC... desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of HALLENDALE, County of BROWARD, state of Florida has named EDWIN LORSE located at 244 THREE ISLANDS BLVD SUITE 112, HALLENDALE, FLORIDA 33019, as its agent to accept service process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office


EDWIN LORSE, INCORPORATOR

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TALLAHASSEE FLORIDA